



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 8, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Morley T. Feinstein, Senior Rabbi, University
Synagogue, Los Angeles (3).

Pledge of Allegiance led by Naim Reed, Veteran Intern Program Counselor for
the Department of Military and Veterans Affairs, Los Angeles (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the recipients of the Los Angeles County
Commission on Human Relations 2013 John Anson Ford Award, who
empower communities and institutions, foster harmonious and equitable
inter-group relations, engage in non-violent conflict resolution and promote an
informed and inclusive multicultural society, as arranged by the Chairman.

Presentation of scroll to Saint Linus Catholic School of Norwalk, in celebration
of their 50th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Len Labella, Chief Executive Officer of Verdugo Hills
Hospital, in recognition of his 42 years of service in the healthcare industry, as
arranged by Supervisor Antonovich.

Presentation of scroll to Lancaster High School, in recognition of their support
to "Operation All The Way Home," as arranged by Supervisor Antonovich.

Presentation of scrolls to the "Enrichment Plus" winners, as arranged by
Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the White Memorial Medical Center in celebration of its centennial celebration and years of service to the community, as arranged by Supervisor Molina.

Presentation of scroll to County participants and to organizing representatives for "AIDS Walk Los Angeles 2013," a community fundraising event to be held on Sunday, October 13, 2013, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Executive Director of the United Way of Greater Los Angeles (United Way), in honor of November 23, 2013, as "HomeWalk Day" throughout Los Angeles County, encouraging County residents to support the United Way in its efforts to reduce homelessness, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Director and cast of "Menopausia El Musical," in honor of their upcoming production debut at the newly renovated historic Ricardo Montalban Theatre in Hollywood, as arranged by Supervisor Yaroslavsky. (13-0044)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (13-3370)

Dr. Genevieve Clavreul and Lori Martin addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to October 22, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 8, 2013
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute contracts for group medical plans provided by Health Net Health Maintenance Organization (Health Net HMO), Health Net Preferred Provider Option (Health Net PPO), and Kaiser Health Plan (Kaiser), effective January 1, 2014; approve the combined payment with the Housing Authority of the employer-paid medical subsidy for the 2014 Calendar Year to Health Net and Kaiser, at an estimated cost not to exceed \$500,000; and authorize the Commission to fund all Calendar Year 2014 health plan costs using funds included in the approved Fiscal Year 2013-14 budget and funds to be approved through the annual budget process for Fiscal Year 2014-15, as needed. (Relates to Agenda No. 1-H) (13-4592)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the contract with Plaza Community Center, Inc., to increase the contract amount from \$50,000 to \$67,000, for the Fathers in the Classroom project (1), which provides a series of workshops for fathers to improve participation in the education of their children, utilizing Community Development Block Grant funds allocated to the First Supervisorial District, effective upon execution by all parties, through June 30, 2014; and find that approval of the amendment is exempt from the California Environmental Quality Act. (13-4572)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Consider the Initial Study/Mitigated Negative Declaration (IS/MND) for construction of the new Whittier Area Recreation and Family Service Center Project known as Liberty Community Plaza (Project), located at 14181 Telegraph Road in South Whittier (4), together with any comments received during the public review process, and find that the IS/MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Plan, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation, and find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; adopt the IS/MND prepared pursuant to the requirements of the California Environmental Quality Act for the construction of the Project; approve the Project and adopt the plans and specifications and authorize the Executive Director to:

Execute and amend the construction contract and all related documents with Morillo Construction, Inc., the lowest responsive, responsible bidder certified as a Local Small Business Enterprise, for the construction of the Project, using up to \$10,283,649 from the Fourth Supervisorial District Capital Project, Fourth Supervisorial District Strategic Planning, and Cy Pres II funds included in the Commission's approved Fiscal Year 2013-14 budget;

Terminate the contractor's right to proceed with the performance of the contract or terminate the construction contract, upon the Director's determination, and as necessary and appropriate; and

Approve the contract change orders not to exceed \$1,028,364 (10%) for unforeseen Project costs using the same source of funds, and approve and accept the Project at completion. (13-4588)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of August 2013. (13-4601)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 8, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve the combined payment with the Community Development Commission of the employer-paid medical subsidy for the 2014 Calendar Year to Health Net and Kaiser, at an estimated cost not to exceed \$500,000; authorize the Housing Authority to fund all Calendar Year 2014 health plan costs using funds included in the approved Fiscal Year 2013-14 budget and funds to be approved through the annual budget process for Fiscal Year 2014-15, as needed. (Relates to Agenda No. 1-D) (13-4596)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Authorize the Executive Director to negotiate, execute, amend, and if required, terminate a Loan Agreement and all related documents with Home Ownership for Personal Empowerment (Borrower), in the amount up to \$73,208, in Condominium Conversion funds from the Fourth Supervisorial District, for the property located at 1770 Ximeno Avenue #201, in the City of Long Beach (4), to provide affordable housing for developmentally disabled persons; also authorize the Executive Director to terminate all existing agreements between the Housing Authority and the Borrower pertaining to the property located at 16136 Cornuta Avenue #A in the City of Bellflower. (13-4608)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of August 2013. (13-4694)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 8, 2013
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of August 2013. (13-4599)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 8, 2013
9:30 A.M.**

- 1-P.** Recommendation: Allocate a total of \$1,967,279 of Competitive Excess Funds available to the First Supervisorial District for tree planting grants to various cities and agencies (Projects) (1); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award the grants to the various grantees when applicable conditions have been met, and to administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize that the \$1,500,000 of Specified Funds and \$231,477 in County Excess Funds previously allocated by the Board, as well as the \$100,000 in Competitive Excess Funds recommended for allocation herein, be advanced to the Watershed Conservation Authority on the condition that those funds and any interest thereon be used for the proposed Projects, and that any documentation normally required for reimbursement will be required prior to any expenditure of the advanced funds being approved by the Regional Park and Open Space District; and find that the proposed Projects are exempt from the California Environmental Quality Act. (13-4620)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2013. (13-4600)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 22

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Molina

Wesly Miguel Hernandez, Azusa Redevelopment Dissolution Oversight Board

Helen Romero Shaw+, Los Angeles County Workforce Investment Board, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Ridley-Thomas

Justin Kim, Assessment Appeals Board

Adrienne Konigar-Macklin, Commission for Children and Families

Supervisor Yaroslavsky

Hilda Cohen+, Assessment Appeals Board

Stephen J. Sass+, Los Angeles County Historical Landmarks and Records Commission; also waive limitation of length of service requirement, Pursuant to County Code Section 3.100.030A

Supervisor Knabe

Carol Maldonado, Wilmington Cemetery District

Supervisor Antonovich

Matthew P. Lynch+, Board of Governors of the County Arboreta and Botanic Gardens

Arne Kalm+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Larry Adamson+, Los Angeles Homeless Services Authority

Wayde Hunter+, Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC) (13-4721)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved, with the exception of the appointment of Justin Kim to the Assessment Appeals Board, which was referred back to Supervisor Ridley-Thomas' office.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion.

By Common Consent, there being no objection, this item was approved with the appointment of Justin Kim to the Assessment Appeals Board to become effective November 18, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

City of Hope in the amount of \$1,000 (13-4357)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisors Knabe and Antonovich: Reinstate the \$10,000 reward offered for the purpose of allowing the individuals who provided information that led to the suspect's conviction to file a claim for the reward related to the fire resulting from an act of arson at St. John Vianney Church, located at 1345 Turnbull Canyon Road, in Hacienda Heights on April 16, 2011, at approximately 12:04 a.m. (11-1938)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the daily parking fee in the estimated amount of \$235, excluding the cost of liability insurance, at the Torrance Beach parking lot for the Palos Verdes Peninsula High School surfing instructor during the 2013-14 academic year. (13-4720)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Permit the Rancho Foundation to serve wine, and waive all fees, excluding the cost of liability insurance, in conjunction with the 18th Annual Rancho Los Amigos National Rehabilitation Center's Art of Rancho Exhibition, to be held November 6, 2013 from 6:00 p.m. to 9:00 p.m. (13-4693)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Approve prepayment to the Antelope Valley Transit Authority for the purchase of two electric buses in an amount not to exceed \$1,900,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program, funding is included in the Fiscal Year 2013-14 Transit Enterprise Fund Budget; and find that the funding of electric buses for use by a public transit agency is exempt from the California Environmental Quality Act. (13-4523)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of suspect, Daniel Guerrero, for the murder of Ryan Dasalla on Gladys Avenue south of Scott, near Gabrielino High School, on April 27, 2005. (07-0315)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle parking fee to \$5, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Henry Mayo Newhall Memorial Hospital picnic, to be held October 12, 2013. (13-4703)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Molina: Waive all associated facility and parking fees totaling \$1,554.06, at Whittier Narrows Regional Recreation Area for the Executive Office of the Board's Countywide Soccer Tournament, to be held October 19, 2013. (13-4557)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Molina: Waive the facility use fee, acreage fee, parking fees and the fee for two Lifeguards, in the amount of \$3,240, excluding the cost of liability insurance, at Whittier Narrows Regional Park for the Second Annual Los Angeles County Dragon Boat Festival, to be held October 19, 2013. (13-4660)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Molina: Waive the facility use fee in the amount of \$633.06, excluding the cost of liability insurance, at City Terrace Park for the Internal Services Department's Annual Charitable Giving Basketball Tournament, to be held November 2, 2013. (13-4632)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

- 12.** Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from meeting of 9-17-13)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board. (13-4336)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued to November 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

- 13.** Substitute recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions related to the County's juvenile indigent defense system: (Continued from meeting of 9-17-13)
1. In collaboration with the Auditor-Controller, conduct an analysis of the County's juvenile indigent defense system that should include the following:
 - a. An analysis of the number of case filings in juvenile delinquency court over the past 10 years relative to the population in the camps, halls and Department of Juvenile Justice youths (from LA County) over the past 10 years;
 - b. A summary of the overall costs to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, including the Probation Department;
 - c. A comparative analysis of the per-case costs borne by the prosecution, public defender, and conflict panels;
 - d. A review of the compensation models and systems for juvenile indigent defense contracts in other counties;
 - e. A review of the existing contracts and development of a process to provide annual contract performance audits and a quality assurance and evaluation tool for juvenile indigent defense contracts; and
 - f. Recommended options for providing representation to juveniles in instances where the Public Defender has a conflict.
 2. Engage a subject matter expert to facilitate a working group consisting of the District Attorney, Public Defender, Alternate Public Defender, Probation Department, delinquency court judges, academics and other relevant stakeholders to review the overall system of delinquency representation, including the provision of services, and make recommendations to improve the system that should include a fiscal impact analysis of the costs to the County and the potential sources of revenue; and

3. Report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board.
(13-3713)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued to November 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 2013 as "Domestic Violence Awareness Month" throughout Los Angeles County, and encourage County residents to visit <http://dvcouncil.lacounty.gov> for resources and information to educate and empower residents on domestic violence issues and services, as well as encourage women to seek out and access assistance and resources.
(13-4728)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 2013 as "Cyber Security Awareness Month" throughout Los Angeles County, and encourage all County employees, business and education professionals, and County residents to learn more about cyber security, and to participate in scheduled webinar cyber security training sessions; and put this knowledge into practice in their homes, schools, workplaces, and businesses.
(13-4725)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 31 through November 3, 2013 as "Care Harbor Week" throughout Los Angeles County, and encourage County residents who are uninsured or underinsured, and in need of medical, dental, or vision care, to take part in the Care Harbor free clinic event to be held at the Los Angeles Sports Arena beginning October 31 through November 3, 2013, offered at no cost to the participants; encourage County departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow County departments to utilize mobile County vehicles at the event as needed for treatment or educational purposes. (13-4722)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 parking fee for 100 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Commission on Human Relations' 2013 John Anson Ford Human Relations Awards Board presentation and reception, held at the Hall of Administration on Tuesday, October 8, 2013 at 8:00 a.m. (13-4729)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

18. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 13, 2013 as "AIDS Walk Los Angeles Day" throughout Los Angeles County in support of this annual fundraising event; direct the County Office of Workplace Programs to distribute materials to County departments related to AIDS Walk Los Angeles; and encourage all County employees to support this worthwhile and vitally important fundraising drive. (13-4727)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

19. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 23, 2013, as "HomeWalk Day" throughout Los Angeles County, and encourage employees and their families to participate in this event. (13-4723)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 20.** Executive Officer of the Board's recommendation: Approve an interim ordinance authority for the Executive Office of the Board of Supervisors, for one Administrative Services Manager II and one Senior Board Specialist to enable the Executive Office to begin providing administrative support to the Los Angeles Memorial Coliseum Commission; approve an appropriation adjustment in the amount of \$233,000 which includes \$112,000 for Salaries and Employee Benefits and \$121,000 for Services and Supplies to support the first nine months of providing administrative support services to the Coliseum Commission; and approve and authorize the Chairman to execute the Memorandum of Understanding to provide administrative support services to the Coliseum Commission. **4-VOTES** (13-4705)

Dr. Genevieve Clavreul, Floyd Hayhurst and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 21.** Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Antelope Valley Transit Authority; Arcadia Unified School District; Bellflower Unified School District; Beverly Hills Unified School District; Community Development Commission/Housing Authority; Department of Beaches and Harbors; Department of Mental Health; Exposition Metro Line Construction Authority; Glendale Community College District; HUB Cities Consortium; Ingenium Schools; Little Lake City School District; Local Agency Formation Commission; Los Angeles County Law Library; Metropolitan Transportation Authority; Mt. San Antonio Community College District; Paramount Unified School District; Pasadena Unified School District; and Rowland Unified School District; also approve the transfer of the Los Angeles-to-Pasadena Blue Line Construction Authority aka Gold Line Foothill Extension Construction Authority to the Fair Political Practices Commission (FPPC), to be effective the day following Board approval. (13-4497)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 22.** Executive Officer of the Board's recommendation: Approve minutes for the August 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-4598)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 23 - 77**Chief Executive Office**

- 23.** Recommendation: Find that services for Workers' Compensation claims third-party administration (TPA) can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with TRISTAR Risk Management for all health services-related departments, to provide Workers' Compensation TPA services for a five-year term, effective January 1, 2014, with a provision to extend up to six months, in any increment, for a total base contract cost of \$24,067,004; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices pursuant to the provisions of the contract. (Portion continued from meeting of 9-17-13 under Agenda No. 24 and continued from meeting of 9-24-13) (13-4107)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 15, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Award and authorize the Chief Executive Officer to amend the agreement with Glaser Weil Fink Jacobs Howard Avchen and Shapiro LLP, for the provision of real property consultation and negotiation services, as needed, for Marina del Rey (4), the Los Angeles Civic Center area (1), and to add the Martin Luther King, Jr. Hospital (2), as needed; and authorize the Chief Executive Officer to extend the term of contract, and increase the contract sum to a maximum not-to-exceed cost of \$610,000. (13-4625)

Jon Nahhas and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Adopt a joint resolution between the County and the Covina City Council approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of unincorporated territory known as Annexation 2013-05 to the City of Covina (5), consisting of approximately 0.07 acres generally located west of North Citrus Avenue, between Covina Boulevard and Cypress Avenue; detachment from County Road District No. 5; and withdrawal from the County Public Library System. (13-4524)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve \$29,300,000 in funding (\$23,000,000 ongoing and \$6,300,000 one-time) for the Sheriff Department's Phase I of a three-year implementation plan to address the Citizen's Commission on Jail Violence recommendations presented to the Board on September 28, 2012, with funding to remain in the Provisional Financing Uses Budget to be transferred to the Sheriff's Department on a quarterly basis, upon Board approval; and approve an interim ordinance authority, pursuant to the County Code, for 130 new full-time permanent positions pending allocation by the Chief Executive Office, Classification and Administration. (13-4639)

Kwazi Nkrumah, Sheila Pinkel, John Walsh, Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Approve the introduction of an ordinance to reclassify 31 ordinated positions to implement the results of classification studies in the Departments of Internal Services, Health Services, Medical Examiner-Coroner, Mental Health, Public Health, Public Works, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 79) (13-4538)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve the introduction of an ordinance to add two new classifications; and reclassify 104 positions in the Department of Public Social Services and one position in the Department of Regional Planning, as part of the ongoing implementation of the Countywide Information Technology Occupational Study. (Relates to Agenda No. 80) (13-4543)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

29. Recommendation: Adopt findings and conditions to approve Conditional Use Permit No. 2011-00120-(5) to authorize the construction, operation, and maintenance of a public utility service yard and public utility service center. The property is located on a 4.8-acre, four-parcel site located at 42141 North 50th Street West, in the unincorporated area of Quartz Hill, applied for by the Quartz Hill Water District. (On August 27, 2013, the Board indicated its intent to approve the project) (**County Counsel**) (Relates to Agenda No. 76) (13-3500)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Findings & Conditions](#)

- 30.** Recommendation: Approve and instruct the Chairman to sign an amendment to the Planning Funding Agreement with Sprint Nextel Corporation, Inc., which provides for an additional \$27,801.50 for the planning phase of the County's project to replace and upgrade the Countywide Integrated Radio System as part of the Federal Communications Commission's frequency re-bending mandate; and authorize the Acting Director of Internal Services to accept the \$27,801.50 as true-up and close-out funding under the agreement, including \$16,926.50 to be paid to the Department of Internal Services for in-house labor costs, and \$10,875 to be paid directly to outside counsel for legal services. **(Department of Internal Services)** (13-4525)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77942, Supplement 1

- 31.** Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications; advertise bids for ten separate JOCs; set November 12, 2013 at 10:30 a.m. for bid openings; authorize the Acting Director of Internal Services to award, prepare and execute six general and four specialty JOC agreements in an amount not to exceed \$4,400,000 each, to provide services to County facilities for as-needed repair, deferred maintenance, and refurbishments, for a total aggregate amount not to exceed \$44,000,000 for the ten agreements, effective upon execution of the contracts for a one-year term; and find that the adoption of the JOC Unit Price Book and Specifications, and advertisement for the bid awards are exempt from the California Environmental Quality Act. **(Department of Internal Services)** (13-4544)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Construction Task Catalog](#)
[Technical Specifications Part 1](#)
[Technical Specifications Part 2](#)

- 32.** Recommendation: Declare the election results of the September 17, 2013 Special Primary Elections for Senate District 26 and Assembly District 45 official. **(Registrar-Recorder/County Clerk)** (13-4360)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Declare the election results of the September 24, 2013 Assembly District 52 Special General Election official. **(Registrar-Recorder/County Clerk)** (13-4361)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and instruct the Chairman to sign an amendment to the sole-source agreement with Wausau Financial Systems, Inc., to increase the maximum County obligation by \$1,758,586, for a total of \$5,326,124, for the maintenance, support and professional services of the Remittance Processing and Document Management System (System), for a period of one year through January 31, 2015, with an additional four optional one-year renewal periods; and authorize the Treasurer and Tax Collector to: **(Treasurer and Tax Collector)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute amendments to make necessary modifications and extend the term of the agreement for each of the four optional one-year renewal periods provided that such amendments do not increase the maximum County obligation by more than \$375,000 for each renewal period; and

Negotiate and/or execute amendments to existing escrow agreements for source code and/or replacement escrow agreements for source code and pay fees under such agreements. (13-4546)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 75985, Supplement 2

- 35.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account Number 12728799 in the amount of \$5,000

Harbor-UCLA Medical Center - Account Number 12628357 in the amount of \$5,721.93

Harbor-UCLA Medical Center - Account Number 12631767 in the amount of \$11,382.11

LAC+USC Medical Center - Account Number 12730208 in the amount of \$15,089.84

LAC+USC/Roybal Clinic - Account Number 12413602/12611834 in the amount of \$3,854.41

Harbor-UCLA Medical Center - Account Number 12680156 in the amount of \$27,138.52

Harbor-UCLA Medical Center - Account Number 12611325/12728605 in the amount of \$29,404.61 (13-4604)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

36. Recommendation: Authorize the Director of Children and Family Services to execute a sole-source agreement with SAS, Inc. at a total cost of \$99,000, for technical costs associated with consultation services for the piloting of the Advanced Analytics Data Mining Project to estimate children at risk and to improve child welfare operations within the Department; and authorize the Acting Director of Internal Services to procure consultant services from SAS, Inc., funded by Net County Cost, with sufficient funding in the Department's Fiscal Year 2013-14 Budget Request. **(Department of Children and Family Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (13-4537)

Lori Martin addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued to November 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Approve the Los Angeles Workforce Investment Board Five-Year Strategic Workforce Plan (Plan) for the Los Angeles County Workforce Investment Area (LACWIA) for the period of 2013 through 2017; instruct the Chairman to sign the Plan, which details the strategies for delivering employment programs, training, and services to businesses and residents in the County; authorize the Director of Community and Senior Services to amend the Plan to reflect Federal or State funding modifications as needed; and designate the Department's Workforce Operations Division, under the Workforce and Community Services Branch, as the One Stop Operator for the LACWIA to coordinate the local one-stop delivery system, conditional upon approval by the State Employment Development Department. **(Department of Community and Senior Services)** (13-4617)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

- 38.** Recommendation: Authorize the Director of Health Services to negotiate and execute a successor Provider Participation Agreement and new Hospital Services Agreement (collectively as Provider Agreements) with Health Net of California, Inc. (Health Net), under capitated and fee-for-service payment arrangements for the Medi-Cal Managed Care Program, effective January 1, 2014 through December 31, 2018; and authorize the Director to: **(Department of Health Services)**

Negotiate and execute future amendments to the Provider Agreements to add other Health Net insurance products, such as, but not limited to, Medicare Advantage, Cal MediConnect, commercial, California Bridge Program, Covered California;

Adjust reimbursement rates, division of financial responsibility, delegated functions and other rate related arrangements;

Add provisions related to Intergovernmental Transfers;

Update and/or incorporate new State and Federal laws and regulations, County provisions and other regulatory/contractual requirements;

Make appropriate contract language changes for clarity and efficiency;

Extend the term on a month-to-month basis, not to exceed 12 months; and

Terminate the existing Medi-Cal agreement between the Department of Health Services and Health Net, effective upon the commencement date of the successor Provider Agreements. (13-4593)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that on-site document scanning services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to the agreement with Caban Resources, LLC, to add on-site document scanning services at High Desert Multi-Service Ambulatory Care Center (HD MACC), and increase the County's maximum contract sum from \$9,621,888 to \$11,890,657 for the entire agreement term of May 11, 2010 through June 30, 2014, to provide funding for scanning services at HD MACC, and to fund the remaining months of the agreement's first option year, effective upon Board approval through June 30, 2014, for the continuation of scanning services at Harbor-UCLA Medical Center, LAC+USC Medical Center, and Rancho Los Amigos National Rehabilitation Center; and authorize the Director of Health Services to:
(Department of Health Services)

Execute amendments to the agreements to increase the maximum sum by no more than \$3,471,196, in conjunction with exercising existing delegated authority to amend the agreement for an additional option year from July 1, 2014 through June 30, 2015, if necessary; and

Execute amendments to authorize additional as needed services and to increase the County's maximum obligation going forward under the agreement by an amount not to exceed \$347,119 annually, or 10% of the new annual agreement maximum. (13-4589)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#) [Auditor-Controller Report](#)
 [Video](#)

Agreement No. 77273, Supplement 2

- 40.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following contractors, for equipment maintenance and repair services at various Department of Health Services facilities, effective upon Board approval; and authorize the Director to increase the total maximum obligation by no more than 25% of the first contract year of the extended term of each agreement for a total combined potential annual increase of \$46,815, to add equipment coming off warranty, and to pay for repairs or maintenance for equipment that is out of scope and excluded under the agreements' basic maintenance services; and to add equipment/services to additional locations: **(Department of Health Services)**

Hologic, Inc., for the period of November 1, 2013 through October 31, 2018, with a five-year maximum obligation of \$610,000; for the continued provision of equipment maintenance and repair services at Olive View-UCLA Medical Center (OV-UCLA MC) and Mid Valley Comprehensive Health Center, with a potential increase to the total maximum obligation by no more than 25% above the annual maximum obligation totaling \$30,500 per year; and

Getinge, Inc., for the period of January 1, 2014 through December 31, 2016, with a three-year maximum obligation of \$182,220; for the continued provision of equipment maintenance and repair services for sterilization systems at OV-UCLA MC, High Desert Multi-Service Ambulatory Care Center, and Rancho Los Amigos National Rehabilitation Center, with a potential increase to the total maximum obligation by no more than 25% above the annual maximum obligation totaling \$16,315 per year. (13-4541)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Recommendation: Authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition of a Computed Tomography scanner, including installation work, to accommodate the new equipment at Martin Luther King, Jr. Multi-Service Ambulatory Care Center (2), with a total cost of approximately \$1,250,000; also authorize the Acting Director to issue an extended maintenance agreement for an additional five years beyond the initial two-year standard warranty period included in the purchase price, at an estimated cost of \$170,000 per year, for a total estimated cost of \$850,000. **(Department of Health Services) (13-4595)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition and installation of a lithotripter surgical table for the Harbor-UCLA Medical Center (2) Surgery/Emergency Room Replacement Project, with an estimated acquisition cost of \$474,266. **(Department of Health Services) (13-4594)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Recommendation: Accept the equipment donation from Eigen to the LAC+USC Medical Center (1), Urology Department, of an Artemis Prostate Biopsy System, supporting Profuse software, and a one-year service maintenance warranty valued at a combined total of \$270,000, to help enhance the quality of services delivered to urology patients; and send a letter to Eigen expressing the Board's appreciation for their generous donation.
(Department of Health Services) (13-4539)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement or Impacted Hospital Program: **(Department of Health Services)**

LAC+USC Medical Center - Account No. 12822825 in the amount of \$1,156

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$8,500

Harbor-UCLA Medical Center - Account No. 10356855 in the amount of \$9,702

LAC+USC Medical Center - Various Account Nos. in the amount of \$14,800

Non-County facilities

Emergency Medical Services - Account No. 534 in the amount of \$3,705

Emergency Medical Services - Account No. 533 in the amount of \$4,522

Emergency Medical Services - Account No. 275 in the amount of \$7,000

Impacted Hospital Program - Account No. 57976953 in the amount of \$2,400 (13-4533)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve the introduction of an ordinance to authorize the Director of Health Services or the Medical Director of the Emergency Medical Services Agency (EMS), to request the issuance of subpoenas when appropriate, pursuant to State law, in order for EMS to obtain necessary documents to thoroughly investigate pre-hospital care providers and ensure effective and efficient medical management of the EMS System. **(Department of Health Services)** (Relates to Agenda No. 78) (13-4597)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 15, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with Telecare Corporation to add an additional \$3,314,226 to the Legal Entity Agreement, funded by \$902,835 in 2011 Realignment AB 109, \$1,226,400 in Sales Tax Realignment, \$618,470 State Mental Health Services Act, and \$566,521 Federal Financial Participation Medi-Cal revenue, to provide additional mental health services for individuals released under the Assembly Bill 109 Post-Release Community Supervision - Community Reintegration Program, and to pay for additional beds under the Institutions for Mental Disease Step-down Program; also authorize the Director to prepare and execute future amendments to the agreement and establish \$15,989,687 as a new Maximum Contract Amount (MCA), and to further amend the agreement as necessary, provided that the County's total payments to the contract provider in any fiscal year will not exceed an increase of 20% from the Board approved MCA, with any such increase to be used to provide additional services or reflect program and/or policy changes; and the parties may, by written amendment, reduce programs or services and revise the applicable MCA without reference to the 20% limitation. **(Department of Mental Health)** (13-4459)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to October 22, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 47.** Recommendation: Authorize the Director of Mental Health to expend funds at an estimated cost of \$15,000, to host and conduct the Fourteenth Annual Mental Health Commission Profiles of Hope, Volunteer and Program Recognition Awards, to recognize and honor outstanding members of the mental health community, to be held October 24, 2013; and authorize the Director to execute an agreement with the Catalina Seafood, Inc. for catering services and site technical support, at an estimated cost of \$11,000.
(Department of Mental Health) (13-4619)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 48.** Recommendation: Authorize the Director of Public Health to accept and execute an agreement from the California Department of Public Health (CDPH) in the amount of \$6,022,588, to support the Ryan White Part B HIV Care Program, for the period of July 1, 2013 through March 31, 2014; and authorize the Director to: **(Department of Public Health)**

Accept and execute future awards and/or amendments that are consistent with the requirements that extend the term through March 31, 2018, at amounts to be determined by CDPH; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through September 30, 2018; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount;

Accept and execute an agreement in the amount of \$5,419,614, to support Core HIV/AIDS Surveillance Activities, for the period of July 1, 2013 through June 30, 2016; and

Accept and execute future awards and/or amendments that are consistent with the requirements that extend the term through June 30, 2019, at amounts to be determined by CDPH; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2019; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. (13-4606)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Recommendation: Authorize the Director of Public Health to accept a Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), in the amount of \$240,982, to support activities related to the Los Angeles County Sodium Reduction Initiative program, for the period of September 30, 2013 through September 29, 2014; also authorize the Director to accept future awards and/or amendments that are consistent with the provisions and requirements of the NA that extend the term through September 29, 2016, at amounts to be determined by the CDC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (13-4607)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

50. Recommendation: Approve and instruct the Chairman to sign an amendment to lease No. 5691 for Parcel No. 53, The Boatyard, located at 13555 Fiji Way, in Marina del Rey (4), pertaining to the readjustment of rents, adjustment of square foot rental provisions, increase in rental security deposit, and update of insurance provisions, for a ten-year term ending February 28, 2022; and find that the lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (13-4626)**

Daniel Gottlieb and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 5691, Supplement 13

- 51.** Recommendation: Approve and authorize the Acting Director of Beaches and Harbors to award and execute as-needed Commercial Real Property Appraisal Services Master Agreements (Master Agreements) with six firms, at an annual aggregate cost not to exceed \$50,000, up to a maximum amount over the potential total term of \$350,000, for an initial three years with four one-year extension options, effective upon Board approval; also authorize the Acting Director to execute the four one-year extension options, in any year or option year; increase the amount of the agreements by up to 10%, \$5,000 annually, in any year or any option period of the Master Agreements, for any additional or unforeseen services within the scope of the agreements, for an additional contract amount of \$55,000 per year; and execute agreements with new contractors as the contractors become qualified throughout the term of the Master Agreements through the as-needed Commercial Real Property Appraisal Services Request for Statement of Qualifications. **(Department of Beaches and Harbors)** (13-4631)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 52.** Recommendation: Find park maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a five-year contract with L. Barrios and Associates, Inc., for an annual base contract cost of \$247,766.13, for park maintenance services at Charter Oak Park, Valleydale Park, Dalton Park, Pamela Park and San Dimas Canyon Regional Park, collectively known as the Foothill Area Parks (1 and 5), effective December 1, 2013, with three one-year renewal options, for a maximum term of eight years, and a total maximum contract cost of \$1,982,129.04; authorize the Director of Parks and Recreation to exercise the three contract renewal options, annually, and to increase the contract cost by 10%, as needed, during each contract year, totaling up to \$24,776.61, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$272,542.74; and find that the approval of the contract is exempt from the California Environmental Quality Act.

(Department of Parks and Recreation) (13-4591)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78051

- 53.** Recommendation: Find that park mowing services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a five-year contract with Oakridge Landscape, Inc., for an annual base amount of \$174,877, for park mowing services at the Whittier Narrows Recreation Area (1), effective December 1, 2013, with three one-year renewal options, for a maximum term of eight years, and a total maximum contract cost of \$1,399,016; authorize the Director of Parks and Recreation to exercise the three contract renewal options annually, and to increase the contract cost by 10%, as needed, during each contract year, totaling up to \$17,488, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$192,365; and find that approval of the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-4586)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78052

- 54.** Recommendation: Find that the modification of six existing traffic signal controller cabinets and installation of radio equipment, as necessary, on Baseline Road from Foothill Boulevard to Fruit Street (Project) in the City of La Verne (5) is of general County interest, and that County aid in the form of Aid-to-Cities shall be provided to the City of La Verne in the amount of \$41,711, to be expended in accordance with all applicable provisions of the law relating to funds derived from the Highway Users Tax; adopt a resolution approving the allocation of the City of La Verne Aid-to-Cities funds in the amount of \$41,711, to fund a portion of the Project's cost; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (13-4558)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 55.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Arcadia (5) to provide for the City to assign \$170,000 of its Federal Surface Transportation Program-Local funds in exchange for an equal amount of the County's gasoline tax funds, which provides the City with less restrictive funds for the improvement of its local streets. **(Department of Public Works)** (13-4549)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78054

- 56.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the East Antelope Valley Animal Care Center also known as East Antelope Valley Animal Shelter (Project), located in the City of Palmdale (5), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board, and adopt the MND and the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve the Project, Specs. 7003, Capital Project No. 69570, with a total budget of \$20,100,000; and take the following related actions: **(Department of Public Works)**

Find that KPRS Construction Services, Inc. (KPRS) is the responsive and responsible bidder that submitted the most advantageous and best value proposal for the Project, and award a design-build contract to KPRS for a contract sum of \$14,874,000, contingent upon submission of acceptable performance and payment bonds, and evidence of required insurance filed;

Authorize the implementation of a Local Worker Hiring Program for the Project, and find that the program furthers a legitimate governmental interest;

Approve the Notice of Intention to acquire a 5.94 acre parcel of unimproved real property from the City of Palmdale located on the east side of the 38500 block of Sierra Highway in the City of Palmdale for the monetary consideration of \$20,125 to implement the Project; and

Advertise and set November 26, 2013 for a Public Hearing to receive comments and consummate the proposed transaction.

Also, after consummation take the following related actions:

Order the purchase consummated and approve and instruct the Chairman to sign the Agreement for Purchase and Sale of Real Property together with the easements with the seller, City of Palmdale, to acquire the subject property;

Authorize the Chief Executive Officer to open and manage the escrow, execute any required documentation necessary to complete the transfer of title to the County, and accept the easements and deed conveying title to the County;

Authorize the Auditor-Controller to issue a warrant to cover the purchase price of \$20,125 for the real property and any other required transactional costs or escrow fees, which are estimated not to exceed \$5,000; and

Authorize the Chief Executive Officer to dedicate a portion of the acquired property to the City of Palmdale for road right-of-way purposes to create a new public sidewalk and right turn lane along Sierra Highway in connection with the development of the Project. (13-4637)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 57.** Recommendation: Award zero-amount contracts for the As-Needed Emergency Debris Removal Services Program with the following contractors to manage and clean up debris on the County rights-of-way in the event of a disaster with costs that exceed \$100,000,000, for a term of one year commencing upon Board approval or execution by each party, whichever occurs last, with four one-year renewal options, and a month-to-month extension for up to six months for a maximum potential term of 66 months; authorize the Director of Public Works to execute the contracts, renew the contracts for each additional renewal option, and approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work, if, in the opinion of the Director, it is in the best interest of the County: **(Department of Public Works)**

American Integrated Services, Inc.
AshBritt, Inc.
Environmental Services Group
Clarke Contracting Corporation
Coastal Grading and Excavating
CrowderGulf, LLC
DRC Pacific, Inc.
Granite Construction
Interior Demolition, Inc.
Phillips and Jordan, Inc. (13-4573)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued two weeks to October 22, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 58.** Recommendation: Approve \$250,000 of supplemental funding for the contract with National Plant Services, Inc., for As-Needed Industrial Vacuum Cleaning and Jetting Services to increase the annual contract amount from \$921,550 to \$1,171,550 for the current contract term of November 30, 2012 through November 29, 2013, for the cleaning of material from subsurface flood control chambers, structures and drains, with the subsequent remaining four optional renewal terms to remain at \$921,550; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4562)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 59.** Recommendation: Adopt a resolution establishing the parking prohibition, and the rescinding of parking restrictions, of commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at various locations and specified times in the unincorporated County areas of Bassett, Walnut Park, Castaic, and Santa Clarita (1 and 5); instruct the Director of Public Works to remove, post, and maintain adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that the parking prohibitions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4555)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 60.** Recommendation: Approve the revised project budget of \$929,000 for the Marina del Rey Parking Lots 5 and 7 Stormwater Best Management Practices Project, Capital Project No. 87155 (Project), located in the unincorporated County area of Marina del Rey (4); adopt and advertise plans and specifications for the construction of the Project at an estimated construction contract cost of \$465,000; set November 5, 2013 at 11:00 a.m. for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$1,500, and to establish the effective date; also authorize the Director to award and execute the contract with the apparent lowest responsive and responsible bidder; delegate certain other responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4535)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 61.** Recommendation: Award and authorize the Director of Public Works to execute construction contracts for the following projects: **(Department of Public Works)**

Project ID No. RDC0015346 - Construction of Sidewalks near Valleydale, Northam, and Villacorta Elementary Schools, for construction of curb and gutter, sidewalk, curb ramps, and cross gutters and furnishing and planting of parkway trees, in the unincorporated communities of Charter Oak (Islands), Citrus (Covina Islands), and South San Jose Hills (1 and 5), to Gentry Brothers, Inc., in the amount of \$772,530.50; and

Project ID No. RMD1546058 - As-Needed Parkway Tree Planting - Maintenance District 1, Fiscal Year 2013-14, for planting of parkway trees on an as-needed basis, in the vicinities of Altadena, Azusa, Covina, Hacienda Heights, La Crescenta, Rowland Heights, Valinda, and West Puente Valley (1, 4, and 5), to Willowbrook Landscape, Inc., in the amount of \$249,058. (13-4568)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 62.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015550 - Sinaloa Avenue, et al., related to resurfacing of existing roadway pavement, in the unincorporated community of Altadena (5), for micromilling, crack sealing, and manhole adjustment, with an increase in the contract amount of \$183,268, performed by Pavement Coatings Company; and

Project ID No. TSM0010049 - San Gabriel Boulevard/Sierra Madre Boulevard, et al., related to modification and synchronization of traffic signals, in the Cities of Pasadena, San Marino, and Sierra Madre and in the unincorporated communities of East Pasadena and West Arcadia (5), for installation of cantilever footing conduit including pull boxes and variations in bid quantities, with an increase in the contract amount of \$68,603.92, performed by California Professional Engineering, Inc. (13-4575)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

63. Recommendation: Acting as the Governing Body of the County Flood Control District (District), certify that the Addendum to the previously certified Final Environmental Impact Report (FEIR) for the Sun Valley Watershed Management Plan has been completed in compliance with the California Environmental Quality Act, and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the Addendum and the FEIR; and approve and instruct the Chairman to sign a Project Partnership Agreement with the Los Angeles Department of Water and Power (LADWP) in an amount up to \$8,529,600, for the design and construction of a recycled water pipe as a component of the Rory M. Shaw Wetlands Park Project (3), to be fully reimbursed by LADWP. **(Department of Public Works)** (13-4582)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78053

64. Recommendation: Acting as the Governing Bodies of the County Flood Control District, and the County Waterworks Districts Nos. 29 and 40, authorize the Director of Public Works, in her capacity as Chief Engineer, and Director of Public Works, respectively, to sponsor the Greater Los Angeles Water Summit (Summit), at a cost not to exceed \$5,000. The Summit will provide information on challenges, such as the rising cost of water, aging infrastructure, new local water supplies, stormwater opportunities, and other State water challenges. **(Department of Public Works)** (13-4545)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 65.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 37 (District) Acton (5), adopt a resolution requesting the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCO), for the annexation of territory designated as Annexation 37-36 to the District; approve and authorize the Director of Public Works to file with LAFCO the required application to annex subject territory to the District, and take any other steps necessary to assist LAFCO in processing the application for annexation; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4576)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 66.** Recommendation: Approve and authorize the Sheriff to execute a grant award agreement in the amount of \$1,100,000 with the State Office of Traffic Safety (OTS) for the Sheriff Department's Risk Management Bureau's Fiscal Year 2013-14 Selective Traffic Enforcement Program (Program), with no match requirement, for the grant period of October 1, 2013 through September 30, 2014, for Driving Under the Influence saturation patrols, distracted driving, traffic enforcement, motorcycle safety, red light enforcement, and speed enforcement operations, to reduce the number of persons killed and injured in alcohol and drug-involved traffic collisions, and to reduce the number of hit and run fatality and injury collisions; adopt a resolution authorizing the Sheriff to accept and execute the agreement; authorize the Sheriff to execute and submit all required grant documents, including but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals; approve an appropriation adjustment to increase the Department's Fiscal Year 2013-14 General Support budget in the amount of \$340,000, fully offset by grant funding; and authorize the Sheriff to apply for and submit a grant application to the OTS for the Program, when and if such future funding becomes available.
(Sheriff's Department) 4-VOTES (13-4567)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to October 15, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 67.** Recommendation: Approve and authorize the Sheriff to execute a grant award agreement in the amount of \$1,419,250.37 with the University of California, Berkeley's Safe Transportation Research and Education Center (Safe-TREC), with no County match requirement, for the grant period of October 1, 2013 through September 30, 2014, to fund the Risk Management Bureau's Sobriety Checkpoint Grant Program (Program) for Fiscal Year 2013-14, for the conduct of sobriety checkpoints to reduce the number of victims killed and injured in alcohol-involved crashes; authorize the Sheriff to execute all required grant documents, including, but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals; approve an appropriation adjustment to increase the Department's Administrative and Training Division Fiscal Year 2013-14 budget in the amount \$991,000, fully offset by grant funding; and authorize the Sheriff to apply for and submit a grant application to Safe-TREC for the Program, when and if such future funding becomes available. **(Sheriff's Department) 4-VOTES** (13-4585)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to October 15, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 68.** Recommendation: Approve and authorize the Sheriff to accept and execute a grant award agreement in the amount of \$175,000 with the United States Department of Justice, Office of Justice Programs, National Institute of Justice (NIJ) for the Fiscal Year 2013-14 Paul Coverdell Forensic Science Improvement Grants Program (Coverdell Program), to fund the Department's Scientific Services Bureau, with no County match requirement, for the grant period of October 1, 2013 through September 30, 2014, to improve the quality and timeliness of forensic science services over current operations; and authorize the Sheriff to execute and submit all required grant documents, including but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals; and to apply for and submit a grant application to NIJ for the Coverdell Program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department) (13-4583)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 69.** Recommendation: Approve and authorize the Sheriff to execute two project agreements with the California Department of Parks and Recreation (CDPR) to accept grant funds in the total amount of \$129,779, with \$81,300 for the Santa Clarita Valley Sheriff's Station and \$48,479 for the Palmdale Sheriff's Station, with a required match of \$43,260, funded from the Sheriff Department's North Patrol Division Budget, for the 2012-13 Off-Highway Motor Vehicle Recreation (OHMVR) grant program, to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment, for the period of September 1, 2013 through August 31, 2014; and authorize the Sheriff to: **(Sheriff's Department)**

Execute and submit all required grant documents, including but not limited to, applications, agreements, Memoranda of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion of the project; and

Apply and submit a grant application to CDPR for the OHMVR grant program, when and if, such future funding becomes available.
(13-4500)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

70. Recommendation: Approve and authorize the Sheriff to execute a Memorandum of Agreement (MOA) with the United States Department of Justice, Alcohol, Tobacco, Firearms, and Explosives Agency (ATF), with ATF to pay \$110,000 annually to defray the Department's costs for two full-time detectives to participate in the ATF Task Force Program, which investigates, arrests, and prosecutes members of outlaw motorcycle gangs heavily involved in various criminal activities, effective upon execution by both parties through September 30, 2018; and authorize the Sheriff to execute all amendments and modifications to the MOA, as necessary, for the effective participation in the ATF Task Force program. **(Sheriff's Department)** (13-4499)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

71. Recommendation: Authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the solicitation and acquisition of eight inmate transportation buses at a total estimated cost not to exceed \$4,611,000, with grant funding from the South Coast Air Quality Management District through the Fiscal Year 2010-11 Carl Moyer Program. **(Sheriff's Department and Internal Services Department)** (13-4498)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

72. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,870.29. **(Sheriff's Department)** (13-4556)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

73. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Christian Cobian, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC483709 in the amount of \$650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies. (13-4605)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to October 22, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 74.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alfonso W. Fierro, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 12-03301 DSF (JCx), in the amount of \$275,000, and instruct the Auditor-Controller to draw warrants to implement this settlement from both the Department of Children and Family Services' and the Department of Health Services' budgets.

This lawsuit alleges a violation of civil rights arising from an improper investigation of suspected child abuse conducted by the Department of Children and Family Services. (13-4536)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to October 15, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 75.** Request from the City of Whittier to consolidate a Special Municipal Election with the Statewide Primary Election, to be held June 3, 2014. (13-4358)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

- 76.** Ordinance for adoption of Zone Change Case Number 2012-00003-(5) to rezone the project site from R-1-7,500 (Single-Family Residence-7,500 Square Foot Minimum Required Lot Area) zone to the C-3-DP (Unlimited Commercial-Development Program) zone, to allow the construction, operation and maintenance of an operations building and maintenance facility on a 4.8-acre, four parcel site in the unincorporated area of Quartz Hill subject to a conditional use permit. (On August 27, 2013, the Board indicated its intent to approve the project.) (Relates to Agenda Item No. 29) (13-4638)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0036Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan, relating to the Quartz Hill Zoned District No. 98." This ordinance shall take effect November 7, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

77. Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries relating to Fringe Benefits and Salary changes by amending portions of Chapter 5.72 relating to uniform allowances; amending portions of Section 6.08.010 relating to Step Rate Application Rules; amending portions of Section 6.08.360 relating to Manpower Shortage Ranges for Tier I and Tier II Management Appraisal and Performance Plan (MAPP) classifications and positions; amending portions of Section 6.08.370 relating to initial and promotional appointments for Tier I MAPP participants; amending portions of Section 6.08.385 relating to initial and promotional appointments for Tier II MAPP participants; amending portions of Section 6.08.455 relating to the New Management Physician Pay Plan; amending portions of Section 6.10.060 relating to Manpower Shortage Ranges for classifications not compensated under MAPP; amending portions of 6.26.040 (County of Los Angeles Salary Tables) to update salary schedules and tables for MAPP (Tier I and Tier II), the Physician Pay Plan (P Schedules), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule, and the New Management Physician Pay Plan (E Schedules); repealing and replacing Section 6.28.050, Table of Classes of Positions; and amending various Departmental Provisions relating to the Board of Supervisors, the Chief Executive Office, and the Department of Mental Health, to update and/or delete obsolete provisions. (13-4371)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0037 entitled, "An ordinance amending Title 5 – Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to fringe benefits and salary changes." This ordinance shall take effect pursuant to Section 26 of the Ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 78 - 80

78. Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the authority of the Director of Health Services or the Medical Director of the Emergency Medical Services Agency to request the issuance of subpoenas. (Relates to Agenda No. 45) (13-4603)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to October 15, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

79. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in the Departments of Medical Examiner-Coroner, Health Services, Internal Services, Mental Health, Public Health, Public Works, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 27) (13-4540)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 80.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for two employee classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Public Social Services and Regional Planning. (Relates to Agenda No. 28) (13-4542)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEMS 81 - 82

- 81.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, presented a report to the Board. Sheryl Spiller, Director of Public Social Services, also addressed the Board.

After discussion, by Common Consent, there being no objection, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Director of Health Services' Report](#)
[Chief Executive Officer's Report](#)
[Video](#)

Public Hearing

- 82.** Hearing on the increase to the maximum and minimum ticket prices proposed by the Los Angeles Philharmonic Association for the 2014 Hollywood Bowl Season (3); and find proposed actions exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(Continued from meeting of 9-24-13) (13-3901)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the proposed action is statutorily exempt from the California Environmental Quality Act; and**
- 2. Approved revisions to the 2014 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution increasing the maximum and minimum ticket prices.**

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Abstentions: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

VII. FISCAL YEAR 2013-14 SUPPLEMENTAL BUDGET RESOLUTION AGENDA
83 - 92

Items from Previous Board Meetings Deferred to Supplemental Budget Resolution

83. Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (13-4561)

Eric Preven, Daniel Gottlieb, Teresija Sigmund and Luis A. Garcia addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

84. Report by the Chief Executive Officer with specific recommendations that would justify additional resources added to the Homeless Prevention Initiative only after reprogrammed funds have been expended. (13-4563)

By Common Consent, there being no objection, this item was continued three weeks to October 29, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

85. Report by the Chief Executive Officer on how to allocate \$120,000 from the Provisional Financing Uses budget to the Department of Coroner to fund one criminalist position on an ongoing basis. (13-4559)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

- 86.** Report by the Chief Executive Officer to identify \$500,000 to address the increases in operating costs at the Museum of Natural History. (13-4564)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

Agreement No. 67675, Supplement 3

- 87.** Report by the Chief Executive Officer on the necessity of the Senior Manager position, and why the primary objective of the Service Integration Branch, which is to maximize existing resources and program effectiveness, cannot be achieved with the existing 57 budgeted positions. (13-4565)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

88. Report by Chief Executive Officer on how the contract with the City of Taft's Community Correctional Facility will be funded. (13-4590)

Eric Preven, Diana Zuniga, Juan Pena, Jaime A. Alvarado, Mark-Anthony Johnson, Peter Starks, Jorge J. Martinez, Susan Burton and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

Budget Matters

89. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2012-13. **4-VOTES** (13-4578)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

90. Recommendation as submitted by the Director of Health Services: 4-VOTES

1. Approve the Fiscal Year 2012-13 Year-End Budget Adjustment for the Department of Health Services to adjust the Enterprise Fund Obligated Fund Balance (also known as designation balance) to \$120.6 million, as of June 30, 2013.
2. Approve the Fiscal Year 2012-13 Budget Adjustment to reallocate and adjust the appropriations and revenues related to the Personal Assistance Services Council-Service Employees International Union (PASC-SEIU), In-Home Supportive Services (IHSS) Health Care Plan.
3. Approve the Fiscal Year 2012-13 Budget Adjustment to reallocate the available funding for the Measure B Special Revenue Fund. (13-4579)

William T Fujioka, Chief Executive Officer, addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

91. Recommendation as submitted by the Auditor-Controller: Adopt budget resolution supplementing the Fiscal Year 2013-14 budget adopted on June 24, 2013. (13-4580)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Salaries and Employee Benefits](#)

92. Recommendation as submitted by the Chief Executive Officer regarding use of additional Fiscal Year 2012-13 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in Fiscal Year 2013-14. **4-VOTES**

1. Approve the recommended changes and corresponding appropriation adjustments to the Fiscal Year 2013-14 General County Budget. These changes transfer \$362,418,000 from the Appropriations for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.
2. Approve recommended changes and corresponding appropriation adjustments to the Fiscal Year 2013-14 Special Funds/Special Districts Budgets, which are fully offset with various financing sources.
3. Release the hold on nine (9) Fire Department and seven (7) Probation Department risk management positions included in the 2013-14 Recommended Budget.
4. Release the hold on one (1) Chief Executive Office position included in the 2013-14 Recommended Budget.
5. Authorize the Chief Executive Officer to approve the temporary transfer of positions among the Department of Health Services' General Fund and Enterprise Fund Hospital budget units and related staffing ordinances, as long as the receiving budget unit has sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget unit through June 30, 2014.
6. Waive the Board approval requirement for the Department of Health Services for the purchase of capital assets between \$250,000 and \$1,000,000 through June 30, 2014.

7. Authorize the Chief Executive Officer to execute funding agreements with Bassett Unified School District for the upgrade of technology equipment at Bassett High School, in La Puente, in the amount of \$400,000; Community Development Commission to supplement funding for a Notice of Funding Availability for Permanent Supportive Housing in the amount of \$2,475,000; Los Angeles Family Housing for additional funding on a permanent supportive housing project in North Hollywood, in the amount of \$150,000; Los Angeles Neighborhood Land Trust for the beautification and greening of the Westlake/MacArthur area, in Los Angeles, in the amount of \$160,000; Los Angeles Philharmonic Association for the Hollywood Bowl Landscape Lighting Project, in the amount of \$1,200,000; and Whittier City School District for preconstruction activities of a joint use recreational facility at Wallen L. Andrews Elementary School in Whittier, in the amount of \$650,000. (13-4581)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board and responded to questions posed by the Board.

Richard Weiss, Chief Deputy County Counsel, Antonia Jimenez, Deputy Chief Executive Officer, Dr. Mitchell Katz, Director of Health Services, and John Naimo, Assistant Auditor-Controller responded to questions posed by the Board. Gregory Polk, Administrative Deputy, Department of Health Services was also present.

The Chief Executive Officer requested that Recommendation No. 6, to waive the Board approval requirement for the Department of Health Services for the purchase of capital assets between \$250,000 and \$1,000,000 through June 30, 2014, be referred back to his office.

By Common Consent, there being no objection, Recommendation No. 6 was referred back to the Chief Executive Officer.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Mr. Fujioka added a recommendation that the Board require the Sheriff to provide the Board and Chief Executive Officer 30 days written notice prior to any reduction or curtailment of program or service.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board added Recommendation No. 8 requiring the Sheriff to provide the Board and Chief Executive Officer 30 days written notice prior to any reduction or curtailment of program or service.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, Recommendation No. 7 was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, to amend Recommendation No. 1 related to the use of additional fund balance and leave the \$20,000,000 identified under Capital Projects to fund various high-priority projects in the contingency fund; approve the allocation of \$6,500,000 of the \$55,000,000 identified under Extraordinary Maintenance in Budget Adjustments and refer the balance back to the Chief Executive Officer to remain in the contingency fund.

After discussion, the Board voted on Recommendation No. 1 as submitted by the Chief Executive Officer. The item failed to carry due to the lack of four votes:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

After further discussion, Recommendation No. 1 was tabled.

Supervisor Knabe made a motion to approve Recommendation No. 2.

Recommendation No. 2 was duly carried by the following vote:

- Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich
- Noes:** 1 - Supervisor Ridley-Thomas

Recommendation No. 3 was duly carried by the following vote:

- Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Supervisor Molina made a motion, seconded by Supervisor Knabe, to approve Recommendation No. 4.

Recommendation No. 4 failed to carry by the following vote:

- Ayes:** 2 - Supervisor Molina and Supervisor Knabe
- Noes:** 2 - Supervisor Antonovich and Supervisor
Ridley-Thomas
- Abstentions:** 1 - Supervisor Yaroslavsky

Recommendation No. 5 was duly carried by the following vote:

- Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board reconsidered Recommendation No. 1.

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to amend Recommendation No. 1 to move the \$20,000,000 under Capital Projects and the \$55,000,000 under Extraordinary Maintenance, for a total of \$75,000,000, related to the Use of Additional Fund Balance into the Chief Executive Officer's Provisional Financing Uses budget unit.

Recommendation No. 1, as amended, was duly carried by the following vote:

- Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

In addition, Supervisor Yaroslavsky and Antonovich made a joint motion to:

1. Instruct the Chief Executive Officer to freeze \$25,400,000 from the Department of Mental Health's Services and Supplies appropriation, identified in Budget Adjustment No. 84; and
2. Instruct the Chief Executive Officer and Director of Mental Health to report at the Board's October 22, 2013 meeting, to provide details on past and proposed uses of Mental Health Services Act (MHSA) funds for community based mental health services, including:
 - a) Amount of funding provided for these services, including ongoing and one time funds, for Fiscal Year 2011-12, Fiscal Year 2012-13 and Fiscal Year 2013-14, and an explanation of variances from year to year;
 - b) Amount and type of services provided, and sub-populations served, including homeless and formerly homeless individuals and families, for Fiscal Year 2011-12, Fiscal Year 2012-13 and Fiscal Year 2013-14;
 - c) Source of the proposed \$25,400,000 appropriation; and
 - d) How the \$25,400,000 appropriation will be allocated, by community based organization, type of service, population group served and geographic area, with the report to clearly explain any variation in the allocation to the different sub-groups from year to year.

By Common Consent, there being no objection, Supervisors Yaroslavsky and Antonovich's joint motion was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Supervisors Yaroslavsky and Antonovich Motion](#)
[Report](#)
[Video](#)

VIII. MISCELLANEOUS

- 93. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 93-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services, working in concert with the Chief Executive Officer, to immediately expand community outreach programs and begin implementation of a marketing plan to effectively communicate the positive system changes resulting from The Patient Protection and Affordable Care Act (ACA). Such outreach and marketing shall include, but not be limited to, the Department of Health Services attending and/or sponsoring community events such as health fairs, community meetings, and other events throughout Los Angeles County with the objective of informing the public about the ACA and the available Department resources. (13-4795)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas's motion to instruct the Chief Executive Officer to submit a marketing plan for the expansion of community outreach programs, including its funding, to the Board for its approval prior to its implementation.

Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

This item, as amended, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

[Report](#)

- 94. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 94-A. Verbal report by the Director of Children and Family Services on hiring to enhance program auditing, and collaboration efforts with the Auditor-Controller to enhance fiscal auditing of Foster Family Agencies and the State Community Care Licensing, as requested by Supervisor Antonovich. (13-4815)**

William T Fujioka, Chief Executive Officer, Philip Browning, Director of Children and Family Services, and Richard Weiss, Chief Deputy County Counsel, responded to questions posed by the Board.

During the discussion, Supervisor Molina made a motion, seconded by Supervisor Antonovich, that the Director of Children and Family Services report back to the Board on what it would take to revamp the contract monitoring unit, and a timeframe and plan on how it can be done.

Further, Supervisor Antonovich requested the Director of Children and Family Services to report back on his communications with the State to address the issues identified.

By Common Consent, there being no objection, the Director of Children and Family Services was instructed to report back to the Board on what it would take to revamp the contract monitoring unit, and a timeframe and plan on how it can be done; and on his communications with the State.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

94-B. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe:
Instruct the Chief Executive Officer to:

1. Submit, in writing, quarterly budget status reports to the Board on the Assembly Bill (AB) 109 budget, including:
 - a. Summary schedules of revenues and expenditures;
 - b. Narratives to explain the variances between expenditures and budget;
 - c. A comprehensive list of items that have been funded with one-time revenue but require ongoing funding commitments; and
 - d. Updates on programmatic priorities and achievement of stated outcomes; and
2. Report back to the Board within 30 days, in writing, with:
 - a. Policy recommendations regarding AB 109 funding that may be unspent at the end of future fiscal years;
 - b. A recommended schedule for audits of AB 109 expenditures and programs; and
 - c. Options for ongoing evaluation of AB 109 programs and services that are delivered by County departments and community-based organizations. (13-4798)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

Public Comment 96

- 96.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Oscar Johnson, Daniel Gottlieb, Arnold Sachs, Dr. Robert Lusson, Melvin Moore, Linda Lakso, Irene Pang, Morris Griffin, Bobby Cooper, Jon Nahhas, Teresija Sigmund, Ethel Johnson, John Walsh and Richard Robinson addressed the Board.

In addition, John Walsh addressed the Board on the matter of CS-3, Conference with Legal Counsel - Anticipated Litigation (Paragraph (2) of subdivision (d) of Government code Section 54956.9), prior to the Board adjourning to Closed Session. (13-4830)

Attachments: [Video](#)

Adjournments 97

97. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Yaroslavsky

Joseph Ernesto Montoya

Supervisors Yaroslavsky, Antonovich and Knabe

Joyce Black

Supervisor Yaroslavsky

Harvey Lawrence Flax

Supervisors Knabe, Antonovich and All Members of the Board

J. Tyler McCauley

Supervisor Knabe

Ida Frances Lowry

Janet Shour

Supervisors Antonovich and Knabe

Frank Fouce

Supervisor Antonovich

Gerald "Jerry" Allen

Roger J. Barnicki

Robert W. Bodkin

Philip George Boskovich

Colonel Philip A. Bossert, Jr.

Elizabeth "Liz" Clark

Albert H. Darakjian

Suzanne Mayer Dorskind

A.C. Lyles

Minnie Ann Helvey Murphy

Richard L. Overfield

Dr. Herbert Ravetch

Harold Eugene Rehm

Treavor Robinson

Walter Lawrence Thornton, Jr.

Luis Alberto Volta

Julie Williams

George Zenovich (13-4823)

X. CLOSED SESSION MATTERS FOR OCTOBER 8, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et. al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

In Open Session, this item was continued two weeks to October 22, 2013. (13-3903)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et. al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC O25583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

In Open Session, this item was continued two weeks to October 22, 2013. (13-4223)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued three weeks to October 29, 2013. (10-2476)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and LIUNA 777; and

Unrepresented employees (all)

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 10/8/2013](#)

Closing 98

98. Open Session adjourned to Closed Session at 3:02 p.m. following adjournments to:

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and LIUNA 777; and

Unrepresented employees (all)

Closed Session convened at 3:14 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:42 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

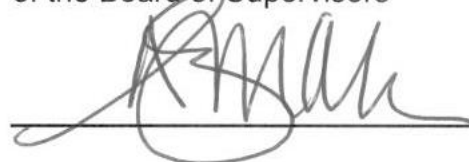
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:46 p.m.

The next Regular Meeting of the Board will be Tuesday, October 15, 2013 at 1:00 p.m. (13-4829)

The foregoing is a fair statement of the proceedings for the meeting held October 8, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications